



CITY OF GRAND RAPIDS

Minutes – Final

Public Utilities Commission

Tuesday, June 15, 2021

3:30 PM

Conference Room of Public Utilities
Service Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Closed Meeting of the Grand Rapids Public Utilities Commission was held on Tuesday, June 15, 2021 at 3:30 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL

Present - 5 - President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Luke Francisco, and Commissioner Rick Smith.

Others present in the conference room: General Manager Kennedy and Attorney Brian Bengtson.

1. Acknowledge proper posting of the closed meeting date, time, and purpose.

President Stanley acknowledged the proper posting of the closed meeting date, time, and purpose.

2. Close the meeting to review and discuss pending or threatened litigation involving sewer backup claims, pursuant to Minn. Stat. 13D.05, subd. 3(b).

A motion was made by Commissioner Rick Blake, seconded by Secretary Kathy Kooda, to close the meeting to review and discuss pending or threatened litigation involving sewer backup claims, pursuant to Minn. Stat. 13D.05, subd. 3(b). The motion carried by the following vote:

Aye: President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Luke Francisco, and Commissioner Rick Smith.

Attorney Brain Bengtson reviewed and discussed pending or threatened litigation involving sewer backup claims with the Commission.

A motion was made by Commissioner Rick Blake, seconded by Commissioner Luke Francisco, to open the closed meeting and adjourn the meeting. The motion carried by the following vote:

Aye: President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Luke Francisco, and Commissioner Rick Smith.

No further discussion or action was taken at this meeting.

ADJOURNMENT

By call of the chair, the meeting was declared adjourned at 4:00 PM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.

Attest:

Thomas G. Stanley, President

Kathleen M. Kooda, Secretary